

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
NOVEMBER 12, 2014
6:30 PM**

Flag Salute, Moment of Silence

Sunshine Law: This public meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of the change in location of this meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and was filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Correa, Hayes, Manna, Riquelme, Zamechansky
Mayor: James J. Kelly

Motion to Accept Agenda as presented

Public Portion

Administrator's Report
Attorney's Report
Mayor's Report

Review prior to public meeting:

Consent Agenda Resolutions

- #14-206 Bills List
- #14-207 Ellen Lohsen-Accept Resignation
- #14-208 Barbara Kozay-Accept Resignation
- #14-209 Dan Drew-Revision of Salary in Resolution #14-199-annual salary of \$25,000
- #14-210 Authorization to Advertise for Bids for Sanitary Sewer Televising and Grouting Services
- #14-211 Approval of Emergency Management Council Ledger dated October 30, 2014 and Approval of Submission of 2014 OEM Plan
- #14-212 Recognition of the Strength of Local Pension Funding
- #14-213 Endorsement of 2015 Bergen County Community Development Grant Application for Locust Avenue and Brook Street
- #14-214 Authorization of Execution of TV Inspection Shared Services with Northwest Bergen County Utilities Authority
- #14-215 Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held January 17, 2015; RL#416; ID#109-5-36714
- #14-216 Approval of Dumont High School Music Boosters On-premise 50/50 Raffle to be held 12/17/14, 12/18/14, 2/12/15 and 4/30/15; RL#417; ID#109-5-36714
- #14-217 Approval of Remington, Vernick and Arango Proposal for Engineering Services for Inflow and Infiltration Evaluation-\$23,570

#14-218 Endorsement of New Jersey Office of Emergency Management Hazard Mitigation Grant Program-Providing Two Generators through State Contract-\$75,000

#14-219 Award of Quote for Library Heater to O'Neill Contracting-\$6,850

#14-220 Establishment of AdHoc Citizens' Advisory Committee - New Borough Hall

#14-221 Capital Budget Amendment-Depew III, Ordinance #1478

ORDINANCE

#1478 Bond Ordinance Providing for Improvements to Depew Street, Phase III

Motion to adjourn

Agendas Subject to Revision